2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P03000045307 Mar 11, 2005 08:00 AM 1. Entity Name **Secretary of State** WILLIE'S BARBEQUE INC. Principal Place of Business Mailing Address 740 N 9TH ST 740 N 9TH ST WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 04-3786119 Not Applicable Zισ Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASON, EUGENE Street Address (P.O. Box Number is Not Acceptable) 6185 HOLLY ST ZELLWOOD FL 32798 Zip Code 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition MASON, EUGENE U00mm259971 NAME NAME 03/12/05-80005-011 150.00 P O BOX 149 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ZELLWOOD FL 32798 CHY-ST-ZIP TITLE Delete BHILF ☐ Change Addition NAME MASON, JOAN A STREET ADDRESS P O BOX 149 STREET ADDRESS CITY-51-21P ZELLWOOD FL 32798 CITY-ST-ZIP Addition ☐ Delete ☐ Change NAME BUSH, ROBERT L STREET ADDRESS CIREET ADDRESS 723 S LAKE AVE CITY - ST-ZIP CGY-ST-ZIP APOPKA FL 32703 DILE ☐ Delete THE Change ☐ Addition BRIDGEWATER, CHERADIN 3537 BENITO JUAREZ CIR STREET ADDRESS STREET ADDRESS APOPKA FL 32703 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Delete TITLE DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED